

**AGENDA**  
**CITY COUNCIL MEETING**  
**APRIL 14, 1999**  
**CITY OF DALLAS**  
**1500 MARILLA**  
**COUNCIL CHAMBERS, CITY HALL**  
**DALLAS, TEXAS 75201**  
**9:00 A. M.**

Invocation and Pledge of Allegiance (Council Chambers) [99-1250]

Agenda Item/Open Microphone Speakers [99-1251]

VOTING AGENDA

1. Approval of Minutes of the March 24, 1999 City Council Meeting [APPROVED; 99-1252]

CONSENT AGENDA [99-1253]

AUTHORIZATIONS RELATED TO CONSTRUCTION PROJECTS

Engineering and Architectural Contracts

2. Authorize professional services contracts for: **(1)** topographic survey and engineering design of 2 alley reconstructions, **(2)** surveying and engineering design of 3 Neighborhood Renaissance Partnership Section 108 unimproved streets and **(3)** surveying of 6 Neighborhood Renaissance Partnership Section 108 unimproved streets (list attached) - \$203,582 - Financing: 1998 Bond Funds (\$33,878), Neighborhood Renaissance Partnership Section 108 Notes (\$145,219), Water Utilities Capital Construction Funds (\$24,485) [APPROVED; 99-1254]

CONSENT AGENDA (Continued)

## AUTHORIZATIONS RELATED TO CONSTRUCTION PROJECTS (Continued)

Engineering and Architectural Contracts (Continued)**Costa Mesa Drive & Housley Drive from Joaquin Drive to Desdemona Drive**

3. \* Authorize rescinding the professional services contract with Cook, Flatt & Strobel Engineers approved by the City Council on December 9, 1998, pursuant to Resolution No. 98-3485, for the design of paving and drainage improvements on the alley between Costa Mesa Drive & Housley Drive from Joaquin Drive to Desdemona Drive - Financing: No cost consideration to the City **[APPROVED; 99-1255]**
4. \* Authorize a professional services contract with Consoer Townsend Envirodyne Engineers, Inc. for the design of paving and drainage improvements on the alley between Costa Mesa Drive & Housley Drive from Joaquin Drive to Desdemona Drive - \$20,847 - Financing: 1998 Bond Funds **[APPROVED; 99-1256]**

Contract Amendments

5. Authorize an increase in the contract with McMahon Contracting, Inc. to provide retaining walls, sidewalk curb, concrete steps, and reset wrought iron fences on Weisenberger Drive from Leath Street north to dead-end - \$35,184, from \$770,096 to \$805,280 - Financing: 1995 Bond Funds **[APPROVED; 99-1257]**

Construction Miscellaneous

6. Authorize calling of a benefit assessment hearing to be held on May 26, 1999 for street paving, storm drainage, water and wastewater main improvements on Modella Avenue from Dennis Road to Allister Street - Financing: No cost consideration to the City **[APPROVED; 99-1258]**
7. Authorize calling of a benefit assessment hearing to be held on May 26, 1999 for street paving, and storm drainage improvements on Mohawk Drive from Empire Central Drive to Lovedale Avenue - Financing: No cost consideration to the City **[APPROVED; 99-1259]**

**Alley Group 98-1112 (list attached)**

8. \* Authorize alley paving improvements; provide for partial payment of construction cost by assessment of abutting property owners; and authorize an estimate of the cost of the improvements to be prepared as required by law **[APPROVED; 99-1260]**
9. \* Authorize approval of specifications, estimate of cost and authorize advertisement for bids - Financing: No cost consideration to the City **[APPROVED; 99-1261]**

CONSENT AGENDA (Continued)LAND ACQUISITION

10. Authorize acquisition, including the exercise of the right of eminent domain, if such becomes necessary, from Jesus Lopez, Jorge Lopez, and Mario Lopez, of approximately 10.44 acres of unimproved land, located near Cliffview Drive and U.S. Highway 175 for the Prairie Creek Open Space Project - \$27,995 - Financing: 1985 Bond Funds **[APPROVED; 99-1262]**

**D-FW International Airport**

11. \* Authorize the acceptance of an avigation easement from Young Ja Kim, Individually and as Independent Executrix of the Estate of Young Kook Kim, deceased, over a single-family residential property, located at 911 & 913 Colony Ridge Court in the City of Irving in accordance with provisions of the Sales Guarantee Program associated with the D-FW International Airport noise mitigation program involving property owner sales to third-parties, or in the alternative, authorize acquisition of fee title to the property at 93% of the appraised value in the event no sale occurs and upon retaining the necessary avigation easement, authorize the property acquired to be advertised for sale by sealed bids - \$195,300 - Financing: D-FW International Airport Joint Revenue Bond Funds (no cost or revenue consideration to the City) **[APPROVED; 99-1263]**
12. \* Authorize acquisition of individual avigation easements over 2 residential properties containing approximately 1 acre of land, located in the City of Irving for the D-FW International Airport Expansion project - \$71,250 (\$34,200 in easement acquisition payments and \$37,050 in noise mitigation payments) - Financing: D-FW International Airport Joint Revenue Bonds (no cost consideration to the City) (list attached) **[APPROVED; 99-1264]**
13. \* Authorize acceptance of individual avigation easements over 2 multi-family apartment properties containing a total of approximately 831,873 square feet of land, located in the City of Irving in exchange for construction of certain sound insulation work on the building improvements totaling \$2,600,000 in accordance with provisions of the Noise Abatement Program associated with the D-FW International Airport noise mitigation program - Financing: D-FW International Airport Joint Revenue Bonds (no cost consideration to the City) (list attached) **[APPROVED; 99-1265]**

LAND MISCELLANEOUS

14. \* Authorize the sale of three single-family residential properties to the highest bidders, acquired by the cities of Dallas and Fort Worth in connection with the D-FW International Airport Noise Mitigation Program for the new runway expansion project - Revenue: \$320,064 - proceeds to be retained in the D-FW International Airport Mitigation Program (no cost or revenue consideration to the City) (list attached) **[APPROVED; 99-1266]**

CONSENT AGENDA (Continued)  
LAND MISCELLANEOUS (Continued)

15. Authorize a one-year lease, with nine one-year option periods, of approximately 2,079 square feet of terminal space, with the Federal Aviation Administration, at Redbird Airport - Revenue: \$9,336 annually **[APPROVED; 99-1267]**
16. An ordinance granting a revocable license to MCI Telecommunications Corporation, for the use of approximately 13,815 square feet of land, to maintain a subsurface fiber optic communications conduit in a portion of Wildwood Drive and California Crossing rights-of-way - Revenue: \$609 annually plus the \$20 ordinance publication fee **[APPROVED; 99-1268; ORDINANCE 23840]**
17. An ordinance granting a revocable license to MCI Telecommunications Corporation, for the use of approximately 91,941 square feet of land, to maintain two subsurface fiber optic communications conduits in a portion of Dallas Water Utilities right-of-way extending from Beltline Road in Carrollton to Walnut Hill Lane - Revenue: \$6,162 annually plus the \$20 ordinance publication fee **[APPROVED; 99-1269; ORDINANCE 23841]**
18. Authorize the quitclaim of 19 properties acquired by the taxing authorities from the Sheriff's Sale, to the highest bidders (list attached) - Revenue: \$231,304 **[APPROVED AS AMENDED WITH EXCEPTION TO WILLOW STREET PROPERTIES; 99-1270]**
19. An ordinance granting renewal of a private license to Seven Seventeen HB Dallas Corporation, for the use of approximately 7,897 square feet of land, to maintain an existing basement, light shafts and ventilating shafts in subsurface portions of Pearl, Live Oak, Olive and Bryan Streets rights-of-way - Revenue: \$7,092 annually plus \$20 ordinance publication fee **[APPROVED; 99-1271; ORDINANCE 23842]**
20. An ordinance granting a revocable license to MPT Investments, Inc., for the use of approximately 6,524 square feet of land, to install and maintain a perimeter fence, landscaping, and playground located near the intersection of Kendale Drive and Overlake Drive - Revenue: \$350 plus the \$20 ordinance publication fee **[APPROVED; 99-1272; ORDINANCE 23843]**
21. An ordinance granting renewal of a private license to Triple/S Dynamics, Inc., for the use of approximately 990 square feet of land, to maintain existing landscaping in Gurley Street right-of-way, located near its intersection with Fletcher Street - Revenue: \$350 annually plus the \$20 ordinance publication fee **[APPROVED; 99-1273; ORDINANCE 23844]**
22. An ordinance granting a revocable license to United States Postal Service, for the use of approximately 651 square feet of land, to maintain subsurface communication cables in Brookriver right-of-way near its intersection with Mockingbird Lane - Revenue: \$350 annually plus the \$20 ordinance publication fee **[APPROVED; 99-1274; ORDINANCE 23845]**

CONSENT AGENDA (Continued)

## PURCHASING OF EQUIPMENT, SUPPLIES AND SERVICES

23. Authorize a sixty month maintenance agreement for the fire alarm monitoring and control system at Love Field - Simplex Time Recorder Company, Inc. - Sole Source - Not to exceed \$229,000 - Financing: Aviation Current Funds **[APPROVED; 99-1275]**
24. Authorize a thirty-six month price agreement for runway paint with the lowest responsible bidder of three - Centerline Industries, Inc. - Not to exceed \$51,440 - Financing: Aviation Current Funds **[APPROVED; 99-1276]**
25. Authorize a twenty-four month multiple award price agreement for radio equipment with the lowest responsible bidders of three - DLB Enterprises, Inc. dba Metroplex Two Way Radio and MOTOROLA, Inc. - Not to exceed \$6,632,695 - Financing: Current Funds **[APPROVED; 99-1277]**
26. Authorize a thirty-six month price agreement for automotive alternator and starter rebuild with the lowest responsible bidder of four - Marek's Generator and Starter Service - Not to exceed \$209,871 - Financing: Current Funds **[APPROVED; 99-1278]**
27. Authorize a thirty-six month price agreement for emergency lighting equipment and parts with the lowest responsible bidders of six - BELSCO, Inc., Dallas Public Safety Supply, Inc., Emergency Vehicle Equipment Co. and GT Distributors, Inc. - Not to exceed \$331,315 - Financing: Current Funds **[APPROVED; 99-1279]**
28. Authorize a thirty-six month price agreement for hydraulic cylinder, pump and valve repair with the lowest responsible bidder of five - THD Hydraulics, Inc. - Not to exceed \$242,070 - Financing: Current Funds **[APPROVED; 99-1280]**
29. Authorize a forty-eight month multiple award price agreement for police uniforms with the lowest responsible bidders of three - New York Clothiers & Loan, Inc. and Texas State Distributors - Not to exceed \$2,072,938 - Financing: Current Funds **[APPROVED; 99-1281]**
30. Authorize a twenty-four month price agreement for wood shavings for horse stalls with the lowest responsible bidder of three - Marshall Grain Co., Inc. - Not to exceed \$131,995 - Financing: Current Funds **[APPROVED; 99-1282]**
31. Authorize a twenty-four month price agreement for hydrated lime with the lowest responsible bidder of two - Texas Lime Company - Not to exceed \$60,660 - Financing: Current Funds **[APPROVED; 99-1283]**

CONSENT AGENDA (Continued)

## PURCHASING OF EQUIPMENT, SUPPLIES AND SERVICES (Continued)

32. Authorize a thirty-six month price agreement for concrete and asphalt saw blades with the lowest responsible bidder of eleven - U S Rentals, Inc. - Not to exceed \$306,989 - Financing: Water Utilities Current Funds (\$131,091), Current Funds (\$175,898) **[APPROVED; 99-1284]**
33. Authorize a twenty-four month price agreement for powdered beverages with the lowest responsible bidders of eight - Abatix Environmental Corp., Saf-T-Glove, Inc. and Gold Label, Inc. - Not to exceed \$99,344 - Financing: Current Funds (\$73,924), Water Utilities Current Funds (\$25,420) **[APPROVED; 99-1285]**

## MISCELLANEOUS

34. Authorize settlement of a lawsuit, styled Annie Kizart v. Chari Smith and City of Dallas, Cause No. 97-05574-B - Financing: Current Funds **[APPROVED; 99-1286]**
35. Authorize settlement of a lawsuit, styled Betsy Prince v. Stephen W. Gunn and City of Dallas, Cause No. 97-09191-H - Financing: Current Funds **[APPROVED; 99-1287]**
36. Authorize settlement of a lawsuit, styled Carol A. Herndon v. City of Dallas, Cause No. 97-08865-E - Financing: Current Funds **[APPROVED; 99-1288]**
37. Authorize settlement of two lawsuits, styled Jackie Ladapo v. City of Dallas, Federal Cause No. 3:96-CV-01791-G and State Cause No. 97-09473-M - Financing: Current Funds **[APPROVED; 99-1289]**
38. Authorize a two-year extension of the City Depository/City Treasurer's Contract with James C. Monroe and his affiliated banking institution, Bank One, Texas, NA to June 30, 2001 - Not to exceed \$1,100,000 - Financing: Current Funds **[APPROVED; 99-1290]**
39. An ordinance awarding a franchise for 10 years to Time Warner Telecom of Texas, L.P. to provide local exchange telephone services in competition with GTE and Southwestern Bell - Revenue: \$10,300,000 over 10 years **[APPROVED; 99-1291; ORDINANCE 23846]**
40. An ordinance amending the existing telecommunications franchise ordinance, #23484 held by CSW/ICG ChoiceCom, L.L.P., reflecting a change in control of the franchise operator - Financing: No cost consideration to the City **[APPROVED; 99-1292; ORDINANCE 23747]**
41. Authorize approval of the bi-weekly tax action **[APPROVED; 99-1293]**

CONSENT AGENDA (Continued)

## MISCELLANEOUS (Continued)

42. Authorize economic development grants with nonprofit agencies as follows: **(1)** Jubilee Park Foundation will fund improvements to Jubilee Park in an amount not to exceed \$35,000; **(2)** Spida, Inc. will purchase equipment and make necessary renovations to its structure in an amount not to exceed \$35,000; **(3)** Guide Right Foundation will purchase supplies and materials, cover personnel and transportation costs for a tutoring program in an amount not to exceed \$17,857; **(4)** St. Philips School and Community will partially fund the construction of a community center in an amount not to exceed \$35,000; **(5)** Holmes Street Foundation will partially fund the salary of the program director for its residential substance abuse program in an amount not to exceed \$34,243; **(6)** Delta Sigma Theta Sorority, Inc. will purchase computers, printers, software and manuals, and copier supplies to support a tutoring program in an amount not to exceed \$17,900; and **(7)** Park South YMCA will partially fund childcare scholarships and kitchen renovations in an amount not to exceed \$35,000 - \$210,000 - Financing: South Dallas/Fair Park Trust Fund **[APPROVED; 99-1294]**

City Center TIF District

43. \* Authorize a resolution amending City Council Resolution No. 97-3503 approved on October 22, 1997 to increase funding under the development agreement with Walt Hall Kirby Associates, Ltd. (developer) for certain streetscape and wastewater improvements in **Tax Increment Financing Reinvestment Zone Number Five, City of Dallas, Texas (City Center TIF District)**, from \$250,000 to an amount not to exceed \$440,000 and authorize the establishment of appropriations - Financing: to be advanced by a private developer and reimbursed from the City Center TIF District Fund; accrued interest on private funds to be repaid solely from the City Center TIF District Fund **[APPROVED; 99-1295]**
44. \* Authorize a resolution amending City Council Resolution No. 97-3505 approved on October 22, 1997, declaring the intent of the City to reimburse Walt Hall Kirby Associates, Ltd. (developer) for funds advanced pursuant to a development agreement between the City and the developer, increasing the amount of the reimbursement, from \$250,000 to an amount not to exceed \$440,000 for certain public infrastructure improvements located in **Tax Increment Financing Reinvestment Zone Number Five, City of Dallas, Texas (City Center TIF District)** - Not to exceed \$440,000 - Financing: to be advanced by a private developer and reimbursed from the City Center TIF District Fund; accrued interest on private funds to be repaid solely from the City Center TIF District Fund **[APPROVED; 99-1296]**

CONSENT AGENDA (Continued)

## MISCELLANEOUS (Continued)

City Center TIF District (Continued)

45. \* Authorize **(1)** a contract for the construction of street paving, sidewalk improvements, landscape, streetscape, and storm drainage improvements on Akard Street, Main Street, and Elm Street located in **Tax Increment Financing Reinvestment Zone Number Five, City of Dallas (City Center TIF District)** with Gibson and Associates, Inc., lowest responsible bidder of three in the amount of \$315,662, **(2)** assignment of the construction contract to Walt Hall Kirby Associates, Ltd. for construction administration, and **(3)** the amount of \$41,220 for design, construction administration and testing services - \$356,882 - Financing: Private Funds (Advance from Walt Hall Kirby Associates, Ltd. to the City Center TIF District Fund) **[APPROVED; 99-1297]**

Oak Cliff Gateway TIF District

46. \* Authorize a resolution amending City Council Resolution No. 98-3583, approved by City Council on December 9, 1998, to extend the closing date for Jefferson at Kessler Heights, Phase I, L.P., and Jefferson at Kessler Heights, Phase II, L.P., ("JPI") from April 30, 1999 to December 31, 1999, and to extend the date for substantial completion of the Kessler Heights apartment project under the tax abatement agreement from August 31, 2002 to August 31, 2003 - Financing: No cost consideration to the City **[APPROVED; 99-1298]**
47. \* An ordinance amending Ordinance No. 23724, approved by City Council on December 9, 1998 to extend the closing date on the property for the Jefferson at Kessler Heights, Phase I, L.P., and Jefferson at Kessler Heights, Phase II, L.P., development from April 30, 1999 to December 31, 1999 - Financing: No cost consideration to the City **[APPROVED; 99-1299; ORDINANCE 23848]**
48. Authorize **(1)** a real property tax abatement agreement with Sylvan I-30 Enterprises, Inc. for the purpose of granting a ten-year abatement on 90% of the taxes on added value to real property for the development of its new convenience store and restaurant facility on property in **City of Dallas Enterprise Zone One located at I.H. 30 and Sylvan Avenue, Dallas, Texas 75208**; and **(2)** a 100% development fee rebate to Sylvan I-30 Enterprises, Inc. in an amount not to exceed \$6,000 - Revenue: First year tax revenue estimated at \$746. Ten-year revenue estimated at \$7,465. (Estimated revenue foregone for ten-year abatement \$67,182) - Financing: Public/Private Partnership Funds **[APPROVED; 99-1300]**
49. Authorize Contract Renewal No. 1 with The Bethlehem Foundation for a family stabilization program in Southern Dallas for the provision of emergency aid and case management services to the indigent for the period April 13, 1999 through April 12, 2000 - \$65,000 - Financing: Current Funds **[APPROVED; 99-1301]**



CONSENT AGENDA (Continued)

## MISCELLANEOUS (Continued)

50. Authorize the expansion of neighborhood boundaries for the Neighborhood Renaissance Partnership Program Areas A and C with no change in funding allocation - Financing: No cost consideration to the City **[DEFERRED UNTIL 5/12/99; 99-1302]**
51. Authorize the acceptance of \$200,000 Mobil Foundation funds to provide employment, training and basic education services for low to moderate income youth ages 16 and above, and certain costs for the construction of single-family homes during the summer totaling \$187,800; and authorize an Interlocal Agreement with the Dallas County Community College District - El Centro College to operate the basic education component for \$12,200 - \$200,000 - Financing: No cost consideration to the City/1999 Mobil Foundation Trust Funds **[APPROVED; 99-1303]**
52. Authorize extension of the moratorium on the acceptance of applications for building permits and certificates of occupancy for the bus or rail transit vehicle maintenance or storage facility use; directing the City Manager and the City Plan Commission to perform appropriate analysis, call or conduct all necessary hearings, evaluate alternatives, and prepare recommendations for the City Council regarding appropriate revisions to the regulations governing the use - Financing: No cost consideration to the City **[APPROVED; 99-1304]**
53. An ordinance authorizing a correction to the property description in Ordinance No. 23624 which granted an amendment to the conditions for the Tract IIa portion of Planned Development District No. 160 by creating a new Tract IIc that would permit Tract IIa uses and development standards as well as permitting a surface parking use on property on the northwest side of Bishop Avenue, southwest of Colorado Boulevard (Z978-203/5983-SW(RB)) - Financing: No cost consideration to the City **[APPROVED; 99-1305; ORDINANCE 23849]**

PUBLIC HEARINGS AND RELATED ACTIONSZONING CASES - CONSENT **[99-1306]**

54. Application for and an ordinance granting a Planned Development District for certain R-5(A) Single Family District Uses and Private Streets on property presently zoned an R-7.5(A) Single Family District on the northwest side of Ferguson Road, southwest of Lakeland Drive  
Recommendation of Staff and CPC: Approval, subject to a development plan and conditions  
Z989-141/10768-NE(SS) **[CPC RECOMMENDATION FOLLOWED; 99-1307; ORDINANCE 23850]**

PUBLIC HEARINGS AND RELATED ACTIONS (Continued)ZONING CASES - CONSENT (Continued)

55. Application for and an ordinance granting the renewal of Specific Use Permit No. 1216 for a Commercial Amusement (outside) use for a golf practice and driving range on property presently zoned an MU-3 Mixed Use District at the west corner of Goldmark Drive and North Central Expressway  
Recommendation of Staff and CPC: Approval until July 31, 2000, subject to a site plan and conditions  
Z989-155/9697-NC(ML) **[CPC RECOMMENDATION FOLLOWED; 99-1308; ORDINANCE 23851]**

56. Application for and an ordinance granting an amendment to the conditions for Tract B within Planned Development District No. 308 for MU-1 Mixed Use District Uses and CR Community Retail District Uses at the northeast corner of Webb Chapel Road and Forest Lane  
Recommendation of Staff and CPC: Approval  
Z989-156/6597-NC(ML) **[CPC RECOMMENDATION FOLLOWED; 99-1309; ORDINANCE 23852]**

57. Application for and an ordinance granting a Specific Use Permit for a Child-care facility on property presently zoned an R-10(A) Single Family District on the west side of Hampton Road, north of Camp Wisdom Road  
Recommendation of Staff and CPC: Approval for a two-year time period with eligibility for automatic renewal for additional five-year time periods, subject to a site plan, landscape plan, and conditions  
Z989-157/10105-SW(RB) **[CPC RECOMMENDATION FOLLOWED; 99-1310; ORDINANCE 23853]**

58. Application for and an ordinance granting a Specific Use Permit for a Public School (Eagle Advantage Charter School) on property presently zoned an IR Industrial Research District on the west side of Joseph Hardin Drive, north of Country Creek Drive  
Recommendation of Staff: Approval for a permanent time period, subject to a site plan and conditions  
Recommendation of CPC: Approval for a ten year time period with eligibility for automatic renewal for additional five year time periods, subject to a site plan and conditions  
Z989-158/10785-SW(RB) **[CPC RECOMMENDATION FOLLOWED; 99-1311; ORDINANCE 23854]**

ZONING CASES - INDIVIDUAL

59. Application for a Planned Development District for MF-1(A) Multifamily District Uses on property presently zoned an MF-1(A) Multifamily District on the east side of Noel Road, north of Spring Valley Road  
Recommendation of Staff and CPC: Denial  
Z989-126/10743-NC(ML) **[CONTINUED UNTIL 5/12/99 WITH HEARING OPEN; 99-1312]**

PUBLIC HEARINGS AND RELATED ACTIONS (Continued)ZONING CASES - INDIVIDUAL (Continued)

60. Application for a Specific Use Permit for a Vehicle or engine repair or maintenance use on property presently located within Subarea 1/Tract II of Planned Development District No. 366, the Buckner Boulevard Special Purpose District, on the east side of Buckner Boulevard, south of Bearden Lane  
Recommendation of Staff and CPC: Denial  
Z989-134/10754-SE(RB) **[CPC RECOMMENDATION FOLLOWED; 99-1313]**

61. Application for a Planned Development District for certain CR Community Retail District Uses on property presently zoned an MF-2(A) Multifamily District on the northwest side of Live Oak Street between Fitzhugh Avenue and Collett Avenue  
Recommendation of Staff: Approval, subject to a revised development plan and conditions  
Recommendation of CPC: Denial  
Z989-139/10290-C(RB) **[DELETED ON THE ADDENDUM; 99-1314]**

## BENEFIT ASSESSMENT HEARINGS

Mary Street from alley south of Hudson Street north to Hudson Street

62. \* Benefit assessment hearing for street paving, storm drainage, water and wastewater main improvements for the street listed above **[HEARING CLOSED; 99-1315]**
63. \* Ordinance levying benefit assessments for street paving, storm drainage, water and wastewater main improvements for the street listed above - Financing: No cost consideration to the City **[APPROVED; 99-1315; ORDINANCE 23855]**

Vicksburg Street from Lupo Drive to Lagoon Drive

64. \* Benefit assessment hearing for street paving, water and wastewater main improvements for the street listed above **[HEARING CLOSED; 99-1316]**
65. \* Ordinance levying benefit assessments for street paving, water and wastewater main improvements for the street listed above - Financing: No cost consideration to the City **[APPROVED; 99-1316; ORDINANCE 23856]**

ITEMS FOR INDIVIDUAL CONSIDERATION

66. Consideration of appointments to boards and commissions (Closed Session, if necessary, Personnel, Sec. 551.074, T.O.M.A.) **[APPOINTMENTS MADE TO BOARDS; 99-1317]**

ITEMS FOR INDIVIDUAL CONSIDERATION (Continued)

67. Appointment of members to the DART Board (Closed Session, if necessary, Personnel, Sec. 551.074, T.O.M.A) **[NO APPOINTMENTS MADE TO THE DART BOARD; 99-1318]**

68. Consideration of qualifications and appointment of City Attorney **[NO ACTION TAKEN ON THIS ITEM; 99-1319]**

Closed Session **[CLOSED SESSION HELD; 99-1320]**

## Attorney Briefings (Sec. 551.071 T.O.M.A)

- Debra Walker, et al v. HUD, et al.
- City of Fort Worth, Texas and American Airlines, Inc. v. City of Dallas, et al., Cause No. 48-171109-97
- Continental Airlines, Inc. and Continental Express, Inc. v. City of Dallas, Texas and City of Fort Worth, Texas, et al., Cause No. 3:98-CV-1187-R (consolidated with City of Dallas, Texas v. Department of Transportation, et al., Cause No. 3:97-CV-1187-R)
- U.S. Department of Transportation  
Love Field Service Interpretation Proceeding,  
Docket No. OST-98-4363
- AT&T Communications of the Southwest, Inc. v. City of Dallas, Cause No. 3-98-CV-003-R; GTE Southwest Incorporated v. City of Dallas, Cause No. 3-98-CV-0662-R; Southwestern Bell Telephone Company v. City of Dallas, Cause No. 3-98-0843-R; Teligent, Inc. v. City of Dallas, Cause No. 3-97-CV-3052-R

## Personnel (Sec. 551.074 T.O.M.A.)

- Discuss qualifications of candidates and appointment of City Attorney

## ADDENDUM

ADDITIONSBRIEFING

A. Update on Texas Legislative Issues (if necessary) **[BRIEFED BY LARRY CASTO; 99-1321]**

ITEMS FOR INDIVIDUAL CONSIDERATION

1. Discussion and statement of Dallas' position on various 1999 state legislative issues that could possibly affect the City of Dallas or its citizens including, but not limited to, the 2012 Olympic games, the Children's Health Insurance Program (CHIP), and other items included in the City of Dallas Legislative Program - Financing: No cost consideration to the City **[DISCUSSED THE DALLAS' POSITION ON LEGISLATIVE ISSUES; 99-1322]**
- 2.\* Authorize a professional services contract with EMCON, Inc. For corrective measures to address an existing overflow condition at the McCommas Bluff Landfill - Not to exceed \$201,400 - Financing: Contingency Reserve Funds **[APPROVED; 99-1323]**
- 3.\* Authorize payment of penalties assessed in a proceeding, styled City of Dallas, McCommas Bluff Landfill; TNRCC IC NO. 62; Enforcement ID NO. 10065; TNRCC Docket NO.97-0196-MSW-E - Financing: Current Funds **[APPROVED; 99-1324]**
4. An ordinance granting a private license to Metropolitan Investment II, L.P., for the use of approximately 1,378 square feet of land, to install and maintain an awning and access drive in Luther Lane right-of-way located near its intersection with Douglas Avenue - Revenue: \$4,920 annually plus the \$20 ordinance publication fee **[APPROVED; 99-1325; ORDINANCE 23857]**
5. An ordinance adopting a boundary adjustment agreement with the City of Mesquite - Financing: No cost consideration to the City **[APPROVED; 99-1326; ORDINANCE 23858]**
6. An ordinance amending Ordinance 23810 ordering the May 1, 1999 general election, to change some election-day and early voting locations - Financing: This action has no cost consideration to the City **[APPROVED AS CORRECTED; 99-1327; ORDINANCE 23859]**

## ADDENDUM

DELETION

61. Application for a Planned Development District for certain CR Community Retail District Uses on property presently zoned an MF-2(A) Multifamily District on the northwest side of Live Oak Street between Fitzhugh Avenue and Collett Avenue  
Recommendation of Staff: Approval, subject to a revised development plan and conditions  
Recommendation of CPC: Denial  
Z989-139/10290-C(RB) [99-1314]